

**FLATHEAD COUNTY PLANNING BOARD
MINUTES OF THE MEETING
JUNE 1, 2005**

**CALL TO
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Board members present were Charles Lapp, Jeff Larsen, Gene Dziza, Tim Calaway, Kathy Robertson, Cal Scott and Kim Fleming. Frank DeKort and Don Hines were absent. Johna Morrison represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 5 people in the audience.

**PUBLIC
REVIEW**

Calaway reviewed the public hearing process for the public.

**HELENA
FLATS/
NEIGHBOR-
HOOD PLAN**

The introduction states the need for guiding development while conserving Helena Flats unique character. The document was created by The Helena Flats Land Use Coalition with the help of the land use clinic, School of law at the University of Montana. This particular plan has been in the works since March of 2004. The HFLUC held a series of public meetings and took input which resulted in additional changes to the draft. This document represents a formalized plan of the communities' vision for how growth should occur in this neighborhood.

MOTION

Robertson made a motion seconded by Larsen to adopt Staff Report FMPPA-05-01 as findings of fact, and the Helena Flats Neighborhood Plan as amended and recommended approval to the County Commissioners.

ROLL CALL

On a roll call vote the motion passed unanimously.

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at approximately 10:00 p.m. on a motion by Calaway seconded by Robertson. The next meeting will be held at 6:00 p.m. on June 8, 2005.

Don Hines, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: 7/20/05